

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 12, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2012 APPLICATION FOR VIOLENCE AGAINST WOMEN FORMULA GRANT FUNDS (VAWA) TO PARTIALLY FUND THE FAMILY JUSTICE CENTER PROGRAM, AND ACCEPT THE AWARD OF \$26,547.26 IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AN ACTING PAY REQUEST IN THE CHILDREN'S JUSTICE CENTER BEGINNING MARCH 11, 2013
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ALARM SYSTEM AGREEMENT WITH FIRE PROTECTION SERVICE FOR THE MOSQUITO ABATEMENT FACILITY
4. DECLARE SPECIFIED HEAVY CONSTRUCTION EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRADE-IN OR BUY-BACK PROGRAMS
5. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY DAN R. WILLIAMS WITH A MODIFICATION REQUEST TO ADD PROPERTY BY BCR ENTERPRISES LTD, RANDY BROOKS, LOCATED IN SECTIONS 21 & 28, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, WITH A TOTAL APPROXIMATE AREA OF 225.31 ACRES
6. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO JAMES RAVERT FOR A PARCEL OF GROUND ON 300 NORTH IN AMERICAN FORK
7. DECLARE AS SURPLUS A GLOCK MODEL 22 ,SERIAL NO. PND658, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO TRACY ROBERTS UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S AND CITIZENS OF UTAH COUNTY
8. DECLARE AS SURPLUS A GLOCK MODEL 22, SERIAL NO. PND638, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY MICHAEL SWENSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60286, DATED MARCH 6, 2013
10. RATIFY THE SOBER TRUTH ON PREVENTING (STOP) UNDERAGE DRINKING FEDERAL ASSISTANCE SF-424 GRANT APPLICATION PACKAGE FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT

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11. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 46:109:0012 AS ENTRY NO. 31706:2012 FOR DELINQUENT PROPERTY TAXES [Agreement No. 2012-235(A)]
12. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 36:810:0012 AS ENTRY NO. 42453:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-335(A)]
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
14. APPROVE THE MINUTES OF THE FEBRUARY 12, 2013 COMMISSION MEETING
15. APPROVE THE MINUTES OF THE FEBRUARY 19, 2013 COMMISSION MEETING
16. APPROVE THE MINUTES OF THE FEBRUARY 21, 2013 SPECIAL WORK SESSION MEETING FOR THE UTAH LAKE OVERLAY ZONE DISCUSSION
17. APPROVE THE MINUTES OF THE FEBRUARY 26, 2013 COMMISSION MEETING
18. RATIFICATION OF PAYROLL

Period 5	6 Checks: \$1,257.22	1,082 Total Deposits: \$1,420,317.45	Total:	\$1,421,574.67
		Federal Payroll Taxes	Total:	\$ 204,218.41
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 5, 2013

Register No. 231	February 25, 2013	Direct Deposit:16406-16410	Total:	\$ 2,510.13
Register No. 232	February 25, 2013	Check Nos. 176934-176934	Total:	\$ 18.36
Register No. 233	February 25, 2013	Check Nos. 176935-176961	Total:	\$ 13,668.64
Register No. 234	February 25, 2013	Purchasing Cards 212-214	Total:	\$ 213.73
Register No. 235	February 25, 2013	Check Nos. 176962-176964	Total:	\$ 440,175.58
Register No. 236	February 25, 2013	Check Nos. 176965-177011	Total:	\$ 63,971.57
Register No. 237	February 26, 2013	Direct Deposit:16411-16411	Total:	\$ 690,687.38
Register No. 238	February 26, 2013	Check Nos. 177012-177012	Total:	\$ 10,026.52
Register No. 239	February 26, 2013	Check Nos. 177013-177019	Total:	\$ 98,546.14
Register No. 240	February 26, 2013	Check Nos. 177020-177050	Total:	\$ 99,297.91
Register No. 241	February 26, 2013	Direct Deposit:16412-16412	Total:	\$ 339.50
Register No. 242	February 26, 2013	Direct Deposit:16413-16413	Total:	\$ 301.00
Register No. 243	February 26, 2013	Check Nos. 177051-177052	Total:	\$ 39,366.00
Register No. 244	February 27, 2013	Purchasing Cards 215-216	Total:	\$ 14,014.34
Register No. 245	February 27, 2013	Direct Deposit:16414-16417	Total:	\$ 3,010.76
Register No. 246	February 27, 2013	Check Nos. 177053-177053	Total:	\$ 10,697.00
Register No. 247	February 27, 2013	Check Nos. 177054-177066	Total:	\$ 2,014.96
Register No. 248	February 27, 2013	Purchasing Cards 217-217	Total:	\$ 104.13
Register No. 249	February 27, 2013	Check Nos. 177067-177067	Total:	\$ 4,644.00
Register No. 250	February 27, 2013	Check Nos. 177068-177072	Total:	\$ 12,397.00
Register No. 251	February 28, 2013	Purchasing Cards 218-218	Total:	\$ 1,095.30
Register No. 252	February 28, 2013	Purchasing Cards 219-224	Total:	\$ 765.03
Register No. 253	February 28, 2013	Check Nos. 177073-177088	Total:	\$ 10,229.21
Register No. 254	March 1, 2013	Direct Deposit:16418-16418	Total:	\$ 60.00
Register No. 255	March 1, 2013	Check Nos. 177089-177139	Total:	\$ 318,187.33
Register No. 256	March 1, 2013	Direct Deposit:16419-16423	Total:	\$ 880.20
Register No. 257	March 4, 2013	Check Nos. 177140-177141	Total:	\$ 1,240.00

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Register No. 258	March 4, 2013	Direct Deposit:16424-16432	Total: \$ 4,253.32
Register No. 259	March 4, 2013	Check Nos. 177142-177183	Total: \$ 137,294.21
			Total: \$1,980,009.25

20. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 12, 2013

Register No. 260	March 4, 2013	Purchasing Cards 225-226	Total: \$ 214.95
Register No. 261	March 4, 2013	Purchasing Cards 227-230	Total: \$ 459.28
Register No. 262	March 4, 2013	Check Nos. 177184-177185	Total: \$ 4,167.54
Register No. 263	March 4, 2013	Check Nos. 177186-177239	Total: \$ 70,742.80
Register No. 264	March 4, 2013	Direct Deposit:16433-16435	Total: \$ 3,028.95
Register No. 265	March 5, 2013	Check Nos. 177240-177264	Total: \$ 65,154.90
Register No. 266	March 5, 2013	Bond Wires:134-139	Total: \$ 50,007.28
Register No. 267	March 5, 2013	Check Nos. 177265-177334	Total: \$ 2,808.00
Register No. 268	March 5, 2013	Check Nos. 177335-177341	Total: \$ 8,655.15
Register No. 269	March 5, 2013	Purchasing Cards 231-234	Total: \$ 1,704.21
Register No. 270	March 5, 2013	Check Nos. 177342-177371	Total: \$ 77,829.73
Register No. 271	March 6, 2013	Direct Deposit:16436-16437	Total: \$ 59,119.78
Register No. 272	March 6, 2013	Purchasing Cards 235-236	Total: \$ 720.45
Register No. 273	March 6, 2013	Check Nos. 177372-177373	Total: \$ 23,473.20
Register No. 274	March 6, 2013	Check Nos. 177374-177418	Total: \$ 61,544.70
Register No. 275	March 6, 2013	Bond Wires:140-140	Total: \$ 179,469.00
Register No. 276	March 6, 2013	Direct Deposit:16438-16438	Total: \$ 647.64
Register No. 277	March 6, 2013	Direct Deposit:16439-16446	Total: \$ 1,721.79
Register No. 278	March 6, 2013	Check Nos. 177419-177419	Total: \$ 51.09
Register No. 279	March 6, 2013	Check Nos. 177420-177433	Total: \$ 17,307.72
Register No. 280	March 7, 2013	Direct Deposit:16447-16458	Total: \$ 718,093.55
Register No. 281	March 7, 2013	Check Nos. 177434-177447	Total: \$ 80,593.44
Register No. 282	March 7, 2013	Direct Deposit:16459-16461	Total: \$ 4,819.24
Register No. 283	March 7, 2013	Check Nos. 177448-177448	Total: \$ 90.00
Register No. 284	March 7, 2013	Check Nos. 177449-177491	Total: \$1,572,697.73
Register No. 285	March 8, 2013	Direct Deposit:16462-16474	Total: \$ 3,959.67
Register No. 286	March 8, 2013	Check Nos. 177492-177511	Total: \$ 4,949.29
Register No. 287	March 8, 2013	Direct Deposit:16475-16504	Total: \$ 6,874.02
Register No. 288	March 8, 2013	Check Nos. 177512-177545	Total: \$ 7,856.43
Register No. 289	March 8, 2013	Check Nos. 177546-177547	Total: \$ 999.79
Register No. 290	March 8, 2013	Direct Deposit:16505-16505	Total: \$ 25.00
Register No. 291	March 8, 2013	Check Nos. 177548-177549	Total: \$ 10,027.74
Register No. 292	March 8, 2013	Check Nos. 177550-177585	Total: \$ 248,066.74
			Total: \$3,287,880.80

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2013
2. PROCLAIM THE LONE PEAK HIGH SCHOOL KNIGHTS THE "KNIGHT DYNASTY" UPON BEING NAMED THE UTAH STATE BASKETBALL CHAMPIONS FOR 2012-2013, AND PROCLAIM MARCH 12, 2013 AS LONE PEAK HIGH SCHOOL KNIGHT'S DYNASTY DAY
- Gary J. Anderson, Utah County Commissioner -

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3. PROCLAIM THE SPRINGVILLE HIGH SCHOOL LADY RED DEVILS THE "RED DEVIL DYNASTY" UPON BEING NAMED THE UTAH STATE BASKETBALL CHAMPIONS FOR 2012-2013, AND NAME MARCH 12, 2013 AS SPRINGVILLE HIGH SCHOOL LADY RED DEVILS'DAY
- Gary J. Anderson, Utah County Commissioner -
4. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 28, 2013
- Lana Jensen, Personnel Director -
5. APPROVE PERSONNEL ACTIONS ORIGINATING MARCH 7, 2013
- Lana Jensen, Personnel Director -
6. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO UTAH COUNTY'S 401(A) RETIREMENT PLAN TO MAKE A CLARIFICATION TO THE SMALL BALANCE DISTRIBUTION PROVISIONS
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO UTAH COUNTY'S 401(K) RETIREMENT PLAN TO MAKE A CLARIFICATION TO THE SMALL BALANCE DISTRIBUTION PROVISIONS
- Lana Jensen, Personnel Director -
8. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO UTAH COUNTY'S 457 DEFERRED COMPENSATION PLAN TO MAKE A CLARIFICATION TO THE SMALL BALANCE DISTRIBUTION PROVISIONS
- Lana Jensen, Personnel Director -
9. APPROVE AND AUTHORIZE THE DELETION OF ONE (1) TAX ADMINISTRATION CLERK II POSITION (ACCOUNT NUMBER 100-41411, CLASS CODE 6246), AND THE ADDITION OF ONE (1) FULL TIME CAREER SERVICE TAX ADMINISTRATION CLERK III POSITION (100-41411, CLASS CODE 6245) TO THE STAFFING PLAN OF THE UTAH COUNTY CLERK/AUDITOR'S OFFICE
- Lana Jensen, Personnel Director -
10. APPROVE AND AUTHORIZE THE ADDITION OF ONE (1) HALF-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE - SHERIFF POSITION (ACCOUNT NUMBER 100-42180-995051-6-1) TO THE STAFFING PLAN OF THE ENFORCEMENT DIVISION OF THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE IR1023 COPIER, SERIAL NO. TJR42539, LOCATED IN THE UTAH COUNTY SHERIFF'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
12. APPROVE OR DENY AN ORDINANCE AMENDING SECTION 4-1: ZONES ESTABLISHED, OF THE UTAH COUNTY LAND USE ORDINANCE, TO ADD THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE; ENACTING SECTION 5-18, THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE, AS A PART OF THE UTAH COUNTY LAND USE ORDINANCE; AND AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE UTAH COUNTY LAND USE ORDINANCE, TO ADD THE UTAH LAKE SHORELINE PROTECTION OVERLAY ZONE *(Continued from the February 5, 2013 Commission meeting)*
- Brandon Larsen, Community Development -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR RENEWAL OF SUBSCRIPTION FOR CITIZENSERVE BUILDING PERMIT PROGRAM
- Steve Kitchen, Community Development -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR EDUCATION PROGRAMS
- Dean Miner, Utah County Extension Director -
15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH TYLER DEAN MUNDY FOR THE DEVELOPMENT OF AN ABSTINENCE EDUCATION WEBSITE
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ENCOMPASS HOME HEALTH & HOSPICE - WASATCH COUNTY TO PROVIDE SENIOR COMPANIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO EXTEND THE TERM OF AGREEMENT NO. 2012-29 WITH MIDWEST CANCER SCREENING
- Dr. Joseph K. Miner, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE SENIOR COMPANION VOLUNTEERS RECOGNITION BANQUET TO BE HELD MAY 22, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -
19. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR A SEWER LINE EXTENSION (*Continued from the February 5 and February 12, 2013 Commission meetings*)
- Richard Nielson, Public Works Director -
20. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UTAH TRANSPORTATION SERVICE AGREEMENT WITH QUESTAR GAS COMPANY
- Richard Nielson, Public Works Director -
21. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SERVICE ORDER AGREEMENT WITH XO COMMUNICATIONS FOR REDUCED RATES
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 7 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 8 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
- Richard Nielson, Public Works Director -

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24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 29 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION FOR THE THOMPSON PROPERTY FENCE AND RESTORATION ON NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$14,710.80
- Richard Nielson, Public Works Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 30 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION FOR MODIFICATIONS TO THE STATE STREET SIGNAL IN THE AMOUNT OF \$15,855.90
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2007-700 WITH MERCHANTS BUILDING MAINTENANCE, INC. TO ADD THE NEW MOSQUITO ABATEMENT BUILDING TO THEIR SCOPE OF SERVICES
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH CHAMPION HOLDINGS LC FOR THE SALE OF A PARCEL OF GROUND LOCATED AT APPROXIMATELY 2000 SOUTH TRACY HALL PARKWAY IN PROVO IN THE AMOUNT OF \$12,000.00
- Richard Nielson, Public Works Director -
28. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO CHAMPION HOLDINGS, LC FOR A PARCEL CONTAINING 0.326 ACRES LOCATED AT APPROXIMATELY 2000 SOUTH TRACY HALL PARKWAY IN THE PROVO AREA
- Richard Nielson, Public Works Director -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HYKO MAINTENANCE SUPPLY FOR JANITORIAL SUPPLIES
- Richard Nielson, Public Works Director -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MC CONTRACTORS, LLC TO DREDGE PORTIONS OF THE AMERICAN FORK RIVER AND SPRING CREEK STREAM CHANNELS, AND TO PROVIDE AND INSTALL TWO BRIDGE STRUCTURES ON THE AMERICAN FORK RIVER
- Richard Nielson, Public Works Director -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED 2013 WILDLAND FIRE BUDGET IN THE AMOUNT OF \$614,865.00
- Dalene Higgins, Utah County Sheriff's Office -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WMD TECH FOR A 40-HOUR EOD IED ELECTRONICS DESIGN AND DEFEAT COURSE AT THE UTAH COUNTY SHERIFF'S OFFICE
- Peter Quittner, Utah County Sheriff's Office -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICA'S FREEDOM FESTIVAL, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COLONIAL HERITAGE FOUNDATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FAIRWAYS MEDIA INC. FOR PUBLIC INFORMATION MANAGER SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
38. ADOPT A RESOLUTION REAPPOINTING A MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
40. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
41. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
42. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
43. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. UPDATE BY THE PROVO FOURTH DISTRICT COURT ON THE STATUS OF THE PROJECTED NEW COURTHOUSE
- Larry A. Ellertson, Utah County Commissioner -
2. DISCUSS THE PROSPECTOR ATV TRAIL COMPLEX IN UTAH, TOOELE, AND JUAB COUNTIES
- Richard Nielson, Public Works Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.